

UtahARTS Academy

18 July 2022 | 5PM | ZOOM

-This meeting is an addition to our published meeting schedule due to an emergency action item. This meeting took place over zoom.

BOARD MEMBERS PRESENT: Aubrey Johnson, Nelson Hafen (interim board chair), Sadie Best, Jennifer Fouche, Bryan Watabe

OTHERS PRESENT: Drew Williams (ED UAA), Kent Brown (CFO/HR Director of UAA) Chris Andrus (Dir. of Support Services UAA), Nate Keith (Dean of Students UAA), Rick Schofield (Board Candidate)

Approval of 19 April 2022 Minutes -Bryan Watabe made a motion to approve April 19, 2022 minutes, Josh Little second. April minutes approved unanimously. In favor: Nelson Hafen, Aubrey Johnson, Josh Little, Bryan Watabe, Sadie Best (virtual), Jennifer Fouche (virtual)

Discussion Items:

- **Introduction of Board Member Candidates:** Nelson Hafen (Interim Board Chair) Nelson Hafen (interim board chair) outlined the process of selecting board member candidates, and outlined the qualifications of board member candidates Greg Grajek, and Rick Schofield. Greg was unable to attend the meeting. Rick Schofield introduced himself to the board and welcomed questions.
- **Board Social:** Discussion of possible dates in October for a board BBQ.

Action/Ratification Items:

- **Timothy Copper, Board Resignation:** Sadie Best (Board Secretary) explained to the board that Timothy Copper's written resignation had been obtained. The board expressed thanks and gratitude to Timothy for time served. Jennifer Fouche motioned to accept the resignation, Aubrey Johnson seconded. The motion passed unanimously. In Favor: Aubrey Johnson, Nelson Hafen, Sadie Best, Jennifer Fouche, Bryan Watabe
- **Approval of New Board Members:** (Nelson Hafen Interim Board Chair) Nelson led a discussion concerning the new candidates the board was given an opportunity to ask questions. Nelson Hafen motioned to approve and accept as 3 year term board members, Greg Grajek and Rick Schofield, Sadie Best seconded. The motion passed unanimously. In Favor: Aubrey Johnson, Nelson Hafen, Sadie Best, Jennifer Fouche, Bryan Watabe
- **Approval of Board Meeting Schedule 2022-2023:** Sadie Best (Board Secretary) presented the following proposed board meeting schedule for the 2022-2023 school year: August 8, 2022, October 10, 2022, December 12, 2022, February 13, 2023, April 10, 2023, June 12, 2023: Time, 5PM mountain time: Location, 1019 N. Bluff, St George: Zoom available for remote board members. Sadie Best motioned to approve the schedule, Bryan Watabe seconded. The motion passed unanimously. In Favor: Aubrey Johnson, Nelson Hafen, Sadie Best, Jennifer Fouche,

Bryan Watabe



Closed Session:

- **HR Discussion- 5:29 PM** No action was taken in the Private Session.

Adjournment- 5:33 PM Motion to adjourn Jennifer Fouche, Second Nelson Hafen. Motion passed.

- Meeting Adjourned at 6:55PM